
**SPRINGFIELD TOWNSHIP
BOARD OF TRUSTEES
AUGUST 7, 2017
SPECIAL MEETING**

The Springfield Township Board of Trustees held a special meeting Monday, August 7, 2017 at 5:00 p.m. at the Springfield Township Town Hall, 2459 Canfield Road, Akron, Ohio. Purpose of the meeting: To consider placing tax levies on the November ballot, for support of the Police and Parks Department, and such other matters as may properly come before the Board.

The meeting was called to order by Dean Young. Patty Price, Secretary, called the roll. Deborah Davis (here); Dean Young (here); Joe DiLauro (here).

ADM 206-17 Dean Young: I move to correct the draft of the minutes of the meeting of August 3, 2017 as follows to correctly state the Parks Motion #204-17 to read as follows: Approve a ‘Resolution on the Submission of the Question of an Additional Tax of One and Three Tenths (1.3) Mills Pursuant to the Ohio Revised Code Sections 5705.19(H), 5705.191 and 5705.25 for Parks and Recreational Purposes of Springfield Township, Summit County, Ohio, for five (5) years, Tax Years, 2017, 2018, 2019, 2020, and 2021, commencing in 2017, First Due in Calendar Year 2018.’ Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

ADM 207-17 Dean Young: I move to ratify the motion first introduced and passed at the August 3, 2017 meeting: POLICE #203-17 a ‘Resolution to Proceed to Levy a 3.0 Mill Renewal In-Excess-Of the Ten Mill Limitation (ORC 57-5.19) for the Benefit of the Springfield Township Police Department.’ Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

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ADM 208-17 Dean Young: I move to ratify the motion first introduced and passed at the August 3, 2017 meeting: PARKS 204-17 a ‘Resolution on the Submission of the Question of an Additional Tax of One and Three Tenths (1.3) Mills Pursuant to the Ohio Revised Code Sections 5705.19(H), 5705.191 and 5705.25 for Parks and Recreational Purposes of Springfield Township, Summit County, Ohio, for five (5) years, Tax Years, 2017, 2018, 2019, 2020, and 2021, commencing in 2017, First Due in Calendar Year 2018.’ Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes); Mr. DiLauro (yes).

Dean Young excused himself from the meeting.

ADM 209-17 Joe DiLauro: I move to cancel the scheduled Work Shop at 3:00 pm on Thursday, August 10, 2017 and also the Trustee Meeting at 6:00 pm on Thursday, August 10, 2017. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. DiLauro (yes).

ADM 210-17 Deborah Davis: I move to adjourn. Seconded by Joe DiLauro. Roll Call: Mrs. Davis (yes); Mr. DiLauro (yes).

Joe DiLauro, Chairman

Dean Young, Vice Chairman

ATTEST

Deborah Davis, Trustee

Sharon Harms, Fiscal Officer

0807spebot

Minutes prepared by Patty Price